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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING
(Amended)
THURSDAY
June 22, 2017

The Civil Service Commission met on June 22, 2017, in the CSC Board Room, Bell Tower, 710 Marine Corps Dr., Suite 201, Hagatna, Guam 96910.

Commissioners present:	CSC Employees present:
Edith Pangelinan, Chairperson	Peter S. Calvo – Executive Director
Lourdes Hongyee, Vice Chairperson	John Nowakowski – Administrative Counsel
Priscilla Tuncap	Roland Fejarang – PM Administrator
John Smith	Vickilynn Sablan – PMA III
	Cynthia Camacho – PMA II
	Julita Santos – Board Secretary

I. <u>CALL TO ORDER:</u>

The meeting was called to order by Chairperson Pangelinan at 5:55pm.

II. APPROVAL OF MINUTES:

Minutes of May 16, 18, 25, and 30, 2017 were submitted for approval. There was a motion to approve by Commissioner Smith and seconded by Commissioner Tuncap. All present concurred.

III. <u>NEW BUSINESS:</u>

1. Motion Hearing

Manuel J. Perez vs. Guam Police Department; Case No. 17-AA04D

Present for Management were Lay Representative Lt. Taitano and Chief of Police, Joseph I. Cruz. Lay Representative Robert Koss represented Employee Manuel J. Perez, who was also present.

Civil Service Commission Minutes June 22, 2017 Robert Koss advised the Commission of a possible settlement between Employee and Management. A Stipulation for a Settlement Agreement will be submitted to CSC.

2. Motion Hearing

Juan P. San Nicolas vs. Guam Fire Department; Case No. 17-GRE04

Present for Management were Assistant Attorney General David Highsmith and Acting Fire Chief, Daren Burrier. Attorney Jackie Terlaje represented Employee Juan P. San Nicolas, who was also present.

By a vote of 4-0, the Motion to Dismiss was approved and returned back to the appointing authority charged with assembling the Grievance Review Board.

IV. OLD BUSINESS:

1. Hearing On The Merits:

Mark C. Charfauros vs. Guam Police Department; Case No. 17-AA02D

Present for Management were Assistant Attorney General Sam Taylor and Chief of Police, Joseph I. Cruz. Attorney F. Randall Cunliffe represented Employee Mark C. Charfauros, who was also present.

Both parties presented their Opening Statements. Both parties respectively, called no witnesses and rested. Commission to deliberate on July 06, 2017.

2. Signing: Decision and Judgment Frank B. Cruz vs. Guam Fire Department; Case No. 16-AA17S

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Smith/Commissioner Tuncap and seconded by Vice Chairperson Hongyee. All present concurred.

V. GENERAL BUSINESS:

Updates were given by Mr. Nowakowski regarding legal matters.

By a vote of 4-0, Commission assigned the Joseph L.G. Acfalle, CSC Case No. 17-AA07T vs. GSWA to the Administrative Law Judge.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Smith. The Commissioners adjourned at approximately 7:03pm.

Submitted for Approval:

JULITAT. SANTOS Board Secretary

APPROVED:

EDITH PANGELINAN, Chairperson